

BOND,CLOSED

**U.S. District Court**  
**United States District Court for the Western District of Washington**  
**(Tacoma)**  
**CRIMINAL DOCKET FOR CASE #: 3:16-mj-05056-DWC All Defendants**  
***Internal Use Only***

Case title: USA v. Faulkner

Date Filed: 04/01/2016

Other court case number: 4:16-MJ-165 Northern District of  
Texas

Date Terminated: 04/04/2016

Assigned to: Judge David W.  
Christel

**Defendant (1)**

**Terri Faulkner**

*TERMINATED: 04/04/2016*

*also known as*

**Shae Loveless**

*TERMINATED: 04/04/2016*

represented by **John Robert Carpenter**  
FEDERAL PUBLIC DEFENDER'S OFFICE  
(TAC)  
1331 BROADWAY  
STE 400  
TACOMA, WA 98402  
253-593-6710  
Fax: 253-593-6714  
Email: [john\\_carpenter@fd.org](mailto:john_carpenter@fd.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community  
Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level**

**(Terminated)**

None

**Complaints**

**Disposition**

21:846=CD.F –Conspiracy to  
Possess a Controlled Substance  
with Intent to Distribute

---

**Plaintiff**

**USA**

represented by **Matthew H Thomas**  
US ATTORNEY'S OFFICE (TACOMA)  
1201 PACIFIC AVE  
STE 700  
TACOMA, WA 98402  
253-428-3800  
Fax: FAX 1-253-383-7974  
Email: [matthew.h.thomas@usdoj.gov](mailto:matthew.h.thomas@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Page	Docket Text
04/01/2016		4	Arrest of Terri Faulkner on 4/1/2016. (KEB) (Entered: 04/04/2016)
04/01/2016	<u>1</u>	5	CHARGING DOCUMENT RECEIVED FROM ND/TX (at Fort Worth) as to Terri Faulkner. (Complaint and Warrant) (KEB) (Entered: 04/04/2016)
04/01/2016	<u>2</u>	17	(Court only) <b>NON-PUBLIC</b> Financial Affidavit by Terri Faulkner signed by Judge David W. Christel. (KEB) (Entered: 04/04/2016)
04/01/2016	3	18	ORDER APPOINTING FEDERAL PUBLIC DEFENDER appointing John Robert Carpenter for Terri Faulkner. On the basis of the defendant's sworn financial statement, the court finds that he/she is financially unable to retain counsel. It is hereby ORDERED that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Signed by Judge David W. Christel. <i>(No.pdf image attached)</i> (KEB) (Entered: 04/04/2016)
04/01/2016	<u>4</u>	19	MOTION for Detention by USA as to Terri Faulkner. (KEB) (Entered: 04/04/2016)
04/01/2016	5	22	Minute Entry for proceedings held before Judge David W. Christel– CRD: K Brye; AUSA: <i>Matthew Thomas</i> ; Def Cnsl: <i>John Carpenter</i> ; PTS: <i>Michael Diguilio</i> ; Time of Hearing: <i>11:30AM</i> ; Courtroom: C; Session #: <i>TAC160401</i> ; <b>INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS</b> as to Terri Faulkner held on 4/1/2016. Financial reviewed and counsel appointed. Defendant advised of rights and charges. Government files motion for detention. Parties argue detention issue. Defendant remanded to custody.  Detention Hearing set for 4/4/2016 at 03:00 PM in F Courtroom before Judge Karen L Strombom. (KEB) (Entered: 04/04/2016)
04/01/2016	<u>6</u>	23	Arrest Warrant Returned Executed on 4/1/2016 in case as to Terri Faulkner. (KEB) (Entered: 04/04/2016)

04/04/2016	<u>7</u>	24	(Court only) PRETRIAL REPORT as to Terri Faulkner. (EAL) (Entered: 04/04/2016)
04/04/2016	<u>8</u>	27	(Court only) SUPPLEMENTAL PRETRIAL REPORT as to Terri Faulkner. (EAL) (Entered: 04/04/2016)
04/04/2016	9	31	Minute Entry for proceedings held before Judge Karen L Strombom– CRD: <i>Traci Whiteley</i> ; AUSA: <i>Matt Thomas</i> ; Def Cnsl: <i>John Carpenter</i> ; PTS: <i>John Moore</i> ; Time of Hearing: 3:00; Courtroom: <i>F</i> ; Session #: <i>TAC160404</i> ; <b>DETENTION and Rule 5 HEARING</b> as to Terri Faulkner held on 4/4/2016. Court heard argument on the detention issue. Defendant placed on bond w/ PTS supervision and standard/special conditions. Defendant executed Waiver of Rule 5 Hearings and Court signed Order of Transfer. Defendant directed to appear in ND/TX on 4/12/16 at 10:00am. (TW) (Entered: 04/05/2016)
04/04/2016	<u>10</u>	32	Appearance Bond Entered as to Terri Faulkner (1) PR w/ PTS supervision and standard/special conditions. (cc: PTS/USPO/USMO) (TW) (Entered: 04/05/2016)
04/04/2016	<u>11</u>	34	WAIVER OF RULE 5 HEARINGS AND ORDER OF TRANSFER to the Northern District of Texas at Fort Worth as to Terri Faulkner by Judge Karen L Strombom. (cc: PTS, USMO) (TW) (Entered: 04/05/2016)
04/05/2016	<u>12</u>	36	Letter from WD/WA to ND/TX regarding Rule 5 paperwork as to defendant Terri Faulkner (TW) (Entered: 04/05/2016)

MIME-Version:1.0

From:ECF@wawd.uscourts.gov

To:ECF@wawd.uscourts.gov

Bcc:

--Case Participants: Matthew H Thomas (chantelle.smith2@usdoj.gov, ecf-crm.usawaw@usdoj.gov, jennifer.biretz@usdoj.gov, kelly.shirkey@usdoj.gov, lisa.crabtree@usdoj.gov, matthew.h.thomas@usdoj.gov, nichole.barnes@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, lisa\_ledford@wawd.uscourts.gov)

--Non Case Participants:

--No Notice Sent:

Message-Id:6085560@wawd.uscourts.gov

Subject:Activity in Case 3:16-mj-05056-DWC USA v. Faulkner Arrest

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## U.S. District Court

### United States District Court for the Western District of Washington

#### Notice of Electronic Filing

The following transaction was entered on 4/4/2016 at 9:23 AM PDT and filed on 4/1/2016

**Case Name:** USA v. Faulkner

**Case Number:** 3:16-mj-05056-DWC

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Arrest of Terri Faulkner on 4/1/2016. (KEB)**

**3:16-mj-05056-DWC-1 Notice has been electronically mailed to:**

Matthew H Thomas matthew.h.thomas@usdoj.gov, Chantelle.Smith2@usdoj.gov, ECF-CRM.USAWAW@usdoj.gov, Kelly.Shirkey@usdoj.gov, Nichole.Barnes@usdoj.gov, jennifer.biretz@usdoj.gov, lisa.crabtree@usdoj.gov

**3:16-mj-05056-DWC-1 Notice will not be electronically mailed to:**

MIME-Version:1.0

From:ECF@wawd.uscourts.gov

To:ECF@wawd.uscourts.gov

Bcc:

--Case Participants: Matthew H Thomas (chantelle.smith2@usdoj.gov, ecf-crm.usawaw@usdoj.gov, jennifer.biretz@usdoj.gov, kelly.shirkey@usdoj.gov, lisa.crabtree@usdoj.gov, matthew.h.thomas@usdoj.gov, nichole.barnes@usdoj.gov), John Robert Carpenter (carolynn\_cohn@fd.org, christine\_bowie@fd.org, jessica\_cvitanovic@fd.org, john\_carpenter@fd.org, waw\_ecf\_notifications@fd.org), Judge David W. Christel (christeldocs@wawd.uscourts.gov, lisa\_ledford@wawd.uscourts.gov)

--Non Case Participants:

--No Notice Sent:

Message-Id:6085606@wawd.uscourts.gov

Subject:Activity in Case 3:16-mj-05056-DWC USA v. Faulkner Order Appointing Public Defender

Content-Type: text/html

## U.S. District Court

### United States District Court for the Western District of Washington

#### Notice of Electronic Filing

The following transaction was entered on 4/4/2016 at 9:31 AM PDT and filed on 4/1/2016

**Case Name:** USA v. Faulkner

**Case Number:** 3:16-mj-05056-DWC

**Filer:**

**Document Number:** 3(No document attached)

**Docket Text:**

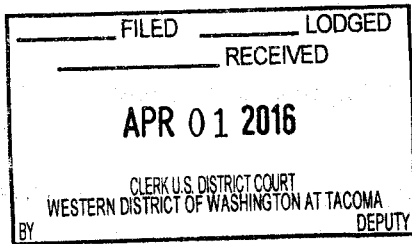
**ORDER APPOINTING FEDERAL PUBLIC DEFENDER** appointing John Robert Carpenter for Terri Faulkner. On the basis of the defendant's sworn financial statement, the court finds that he/she is financially unable to retain counsel. It is hereby **ORDERED** that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Signed by Judge David W. Christel. (No.pdf image attached) (KEB)

**3:16-mj-05056-DWC-1 Notice has been electronically mailed to:**

John Robert Carpenter john\_carpenter@fd.org, Christine\_Bowie@fd.org, Jessica\_Cvitanovic@fd.org, WAW\_ECF\_Notifications@fd.org, carolynn\_cohn@fd.org

Matthew H Thomas matthew.h.thomas@usdoj.gov, Chantelle.Smith2@usdoj.gov, ECF-CRM.USAWAW@usdoj.gov, Kelly.Shirkey@usdoj.gov, Nichole.Barnes@usdoj.gov, jennifer.biretz@usdoj.gov, lisa.crabtree@usdoj.gov

**3:16-mj-05056-DWC-1 Notice will not be electronically mailed to:**



Magistrate Judge Christel

7 UNITED STATES DISTRICT COURT FOR THE  
8 WESTERN DISTRICT OF WASHINGTON  
9 AT TACOMA

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 TERRI FAULKNER,

14 Defendant.

5056  
NO. MJ16-~~5156~~

MOTION FOR DETENTION ORDER

15  
16  
17 The United States moves for detention of the Defendant, pursuant to 18 U.S.C. §  
18 3142(e) and (f).

19 1. Eligibility of Case. This case is eligible for a detention order because this  
20 case involves (check all that apply):

- 21 ☐ Crime of violence (18 U.S.C. § 3156)
- 22 ☐ Crime of Terrorism (18 U.S.C. § 2332b(g)(5)(B)) with a maximum  
23 sentence of ten years or more
- 24 ☐ Crime with a maximum sentence of life imprisonment or death
- 25 ☐ Drug offense with a maximum sentence of ten years or more
- 26 ☐ Felony offense and defendant has two prior convictions in the four  
27 categories above, or two State convictions that would otherwise fall within  
28 these four categories if federal jurisdiction had existed
- ☐ Felony offense involving a minor victim other than a crime of violence

1  
2 ☐ Felony offense, other than a crime of violence, involving possession or use  
3 of a firearm, destructive device (as those terms are defined in 18 U.S.C. § 921), or any  
4 other dangerous weapon

5 ☐ Felony offense other than a crime of violence that involves a failure to  
6 register as a Sex Offender (18 U.S.C. § 2250)

7 ☒ Serious risk the defendant will flee

8 ☐ Serious risk of obstruction of justice, including intimidation of a  
9 prospective witness or juror

10 2. Reason for Detention. The Court should detain defendant because there are  
11 no conditions of release which will reasonably assure (check one or both):

12 ☒ Defendant's appearance as required

13 ☐ Safety of any other person and the community

14  
15 3. Rebuttable Presumption. The United States will invoke the rebuttable  
16 presumption against defendant under § 3142(e). The presumption applies because:

17 ☐ Probable cause to believe defendant committed offense within five years of  
18 release following conviction for a "qualifying offense" committed while on  
19 pretrial release

20 ☒ Probable cause to believe defendant committed drug offense with a  
21 maximum sentence of ten years or more

22 ☐ Probable cause to believe defendant committed a violation of one of the  
23 following offenses: 18 U.S.C. §§ 924(c), 956 (conspiracy to murder or  
24 kidnap), 2332b (act of terrorism), 2332b(g)(5)(B) (crime of terrorism)

25 ☐ Probable cause to believe defendant committed an offense involving a  
26 victim under the age of 18 under 18 U.S.C. §§ 1591, 2241, 2242,  
27 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1) through 2252(a)(3),  
28 2252A(a)(1) through 2252A(a)(4), 2260, 2421, 2422, 2423 or 2425

1 4. Time for Detention Hearing. The United States requests the Court conduct  
2 the detention hearing:

3 X At the initial appearance

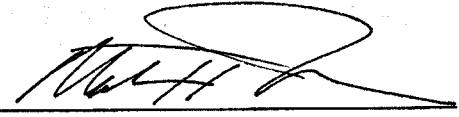
4      After continuance of 3 days (not more than 3)

5  
6 5. Other matters.

7 DATED this 1st day of April, 2016.

8 Respectfully submitted,

9  
10 ANNETTE L. HAYES  
11 United States Attorney

12   
13 MATTHEW H. THOMAS  
14 Assistant United States Attorney



MIME-Version:1.0

From:ECF@wawd.uscourts.gov

To:ECF@wawd.uscourts.gov

Bcc:

--Case Participants: John Robert Carpenter (carolynn\_cohn@fd.org, christine\_bowie@fd.org, jessica\_cvitanovic@fd.org, john\_carpenter@fd.org, waw\_ecf\_notifications@fd.org), Matthew H Thomas (chantelle.smith2@usdoj.gov, ecf-crm.usawaw@usdoj.gov, jennifer.biretz@usdoj.gov, kelly.shirkey@usdoj.gov, lisa.crabtree@usdoj.gov, matthew.h.thomas@usdoj.gov, nichole.barnes@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, lisa\_ledford@wawd.uscourts.gov)

--Non Case Participants: PTS-Tacoma (taccmecf@wawpt.uscourts.gov)

--No Notice Sent:

Message-Id:6085644@wawd.uscourts.gov

Subject:Activity in Case 3:16-mj-05056-DWC USA v. Faulkner Initial Appearance - Rule 5(c)(3)

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## U.S. District Court

### United States District Court for the Western District of Washington

#### Notice of Electronic Filing

The following transaction was entered on 4/4/2016 at 9:44 AM PDT and filed on 4/1/2016

**Case Name:** USA v. Faulkner

**Case Number:** 3:16-mj-05056-DWC

**Filer:**

**Document Number:** 5(No document attached)

#### Docket Text:

**Minute Entry for proceedings held before Judge David W. Christel- CRD: K Brye; AUSA: Matthew Thomas; Def Cnsl: John Carpenter; PTS: Michael Diguilio; Time of Hearing: 11:30AM; Courtroom: C; Session #: TAC160401; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Terri Faulkner held on 4/1/2016. Financial reviewed and counsel appointed. Defendant advised of rights and charges. Government files motion for detention. Parties argue detention issue. Defendant remanded to custody.**

Detention Hearing set for 4/4/2016 at 03:00 PM in F Courtroom before Judge Karen L Strombom. (KEB)

#### **3:16-mj-05056-DWC-1 Notice has been electronically mailed to:**

John Robert Carpenter john\_carpenter@fd.org, Christine\_Bowie@fd.org, Jessica\_Cvitanovic@fd.org, WAW\_ECF\_Notifications@fd.org, carolynn\_cohn@fd.org

Matthew H Thomas matthew.h.thomas@usdoj.gov, Chantelle.Smith2@usdoj.gov, ECF-CRM.USAWAW@usdoj.gov, Kelly.Shirkey@usdoj.gov, Nichole.Barnes@usdoj.gov, jennifer.biretz@usdoj.gov, lisa.crabtree@usdoj.gov

#### **3:16-mj-05056-DWC-1 Notice will not be electronically mailed to:**

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

FILED	LODGED
RECEIVED	
APR 01 2016	
CLERK U.S. DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT TACOMA DEPUTY	

UNITED STATES OF AMERICA

v.

No. 4:16-MJ-165

TERRI FAULKNER (06)  
a/k/a "Shae Loveless"

WARRANT FOR ARREST

SEALED  
UNTIL EXECUTED

TO: The United States Marshal and  
Any Authorized Officer of the United States

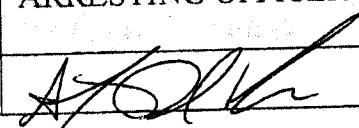
YOU ARE HEREBY COMMANDED to arrest **TERRI FAULKNER**, also known as Shae Loveless, and bring her forthwith to the nearest available magistrate to answer a Complaint charging her with **Conspiracy to Possess a Controlled Substance with Intent to Distribute**, in violation of 21 U.S.C. § 846 (21 U.S.C. § 841(a)(1) & (b)(1)(B)).

  
JEFFREY L. CURETON  
United States Magistrate Judge

Issued at Fort Worth, Texas on this the 28<sup>th</sup> day of March, 2016.

RETURN

This warrant was received and executed with the arrest of the above-named defendant at LA Keby, WA.

DATE RECEIVED: 04/01	NAME AND TITLE OF ARRESTING OFFICER:	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST: 4/1/16	Anthony DeVerchio, <sup>Special</sup> Agent	

MIME-Version:1.0

From:ECF@wawd.uscourts.gov

To:ECF@wawd.uscourts.gov

Bcc:

--Case Participants: John Robert Carpenter (carolynn\_cohn@fd.org, christine\_bowie@fd.org, jessica\_cvitanovic@fd.org, john\_carpenter@fd.org, waw\_ecf\_notifications@fd.org), Matthew H Thomas (chantelle.smith2@usdoj.gov, ecf-crm.usawaw@usdoj.gov, jennifer.biretz@usdoj.gov, kelly.shirkey@usdoj.gov, lisa.crabtree@usdoj.gov, matthew.h.thomas@usdoj.gov, nichole.barnes@usdoj.gov), Judge David W. Christel (christeldocs@wawd.uscourts.gov, lisa\_ledford@wawd.uscourts.gov)  
--Non Case Participants: PTS-Tacoma (taccmecf@wawpt.uscourts.gov, taccmecf@wawpt.uscourts.gov)  
--No Notice Sent:

Message-Id:6087160@wawd.uscourts.gov

Subject:Activity in Case 3:16-mj-05056-DWC USA v. Faulkner Detention Hearing

Content-Type: text/html

## U.S. District Court

### United States District Court for the Western District of Washington

#### Notice of Electronic Filing

The following transaction was entered on 4/5/2016 at 9:02 AM PDT and filed on 4/4/2016

**Case Name:** USA v. Faulkner

**Case Number:** 3:16-mj-05056-DWC

**Filer:**

**Document Number:** 9(No document attached)

#### Docket Text:

**Minute Entry for proceedings held before Judge Karen L Strombom- CRD: Traci Whiteley; AUSA: Matt Thomas; Def Cnsl: John Carpenter; PTS: John Moore; Time of Hearing: 3:00; Courtroom: F; Session #: TAC160404; DETENTION and Rule 5 HEARING as to Terri Faulkner held on 4/4/2016. Court heard argument on the detention issue. Defendant placed on bond w/ PTS supervision and standard/special conditions. Defendant executed Waiver of Rule 5 Hearings and Court signed Order of Transfer. Defendant directed to appear in ND/TX on 4/12/16 at 10:00am. (TW)**

#### 3:16-mj-05056-DWC-1 Notice has been electronically mailed to:

John Robert Carpenter john\_carpenter@fd.org, Christine\_Bowie@fd.org, Jessica\_Cvitanovic@fd.org, WAW\_ECF\_Notifications@fd.org, carolynn\_cohn@fd.org

Matthew H Thomas matthew.h.thomas@usdoj.gov, Chantelle.Smith2@usdoj.gov, ECF-CRM.USAWAW@usdoj.gov, Kelly.Shirkey@usdoj.gov, Nichole.Barnes@usdoj.gov, jennifer.biretz@usdoj.gov, lisa.crabtree@usdoj.gov

#### 3:16-mj-05056-DWC-1 Notice will not be electronically mailed to:



**United States District Court**  
*Western District of Washington*



UNITED STATES OF AMERICA,  
vs.

**Terri Faulkner**

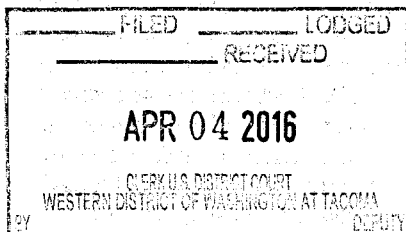
**APPEARANCE BOND**  
**CASE No: MJ16-5056**

I understand that I may be released from custody, pending further proceedings in this case, on the conditions marked below:

- **Court Appearances.** I must appear in court at the *United States Courthouse, 501 W 10th Street, Fort Worth, TX 76102; Courtroom: 5th Floor*, on Tuesday, April 12, 2016 at 10:00 AM and at all other hearings in this case, including turning myself in to begin serving a sentence, should that occasion arise. **I UNDERSTAND THAT A WILLFUL FAILURE TO APPEAR IN COURT AT A TIME SET FOR HEARING IS A SEPARATE CRIMINAL OFFENSE, PUNISHABLE BY UP TO 5 YEARS IMPRISONMENT AND A FINE OF \$250,000.**
- **No Law Violations.** I must not commit a federal, state, or local crime during the period of release. I understand that if I commit a felony while on release, my sentence can be increased by a maximum of ten years. If I commit a misdemeanor while on release, my sentence can be increased by a maximum of one year. These sentences would be consecutive to all other applicable sentences.
- **DNA Testing.** I must cooperate in the collection of a DNA sample if the collection is authorized by 42 U.S.C. § 14135a.
- **No Controlled Substances.** I must not use, consume or possess any controlled substances, including medication, unless prescribed by a physician and approved in advance by the Pretrial Services Officer.
- **Address.** I must furnish my attorney, and/or Pretrial Services if supervised, with my current address and telephone number (if any) where I will reside upon release and where I will receive any notices of hearing dates. I must report any changes in that address or telephone number to my attorney, and/or Pretrial Services if supervised, within one business day.
- **Restrictions on Travel.** I must not travel outside Western Washington District, or as directed by Pretrial Services
- **Victim and Witness Protection.** I must not harass, threaten, intimidate, tamper with, improperly influence, or injure the person or property of witnesses, jurors, informants, victims of crime, judicial officers, or other persons related to official proceedings before the Court, in violation of 18 U.S.C. § 1503, 1512, and 1513.
- **Pretrial Supervision.** I am subject to Pretrial Services supervision by the Pretrial Services Office of the Court and must abide by such of the general and special conditions of release as that office shall impose. I must report to the Office of Pretrial Services at United States Courthouse, Tacoma WA, within 24 hours of my release unless released during a weekend or on a holiday in which case I must report at 9:00 a.m. the following court day.

**OTHER SPECIAL CONDITIONS:**

- Submit to drug and alcohol testing, to include urinalysis, breathalyzer, sweat patch, or hand-held devices, as directed by Pretrial Services. You shall not use, consume, or possess alcohol or any other product containing alcohol, including medication, unless prescribed to you by a physician and under the direction of Pretrial Services. Obtain an alcohol/substance abuse evaluation and follow any treatment recommendations as directed by Pretrial Services.
- Maintain residence as directed. Do not change residence without prior approval of Pretrial Services or as directed by Pretrial Services.
- You must contribute towards the costs of the services required by this bond, to the extent you are financially able to do so, as determined by Pretrial Services.



Terri Faulkner

MJ16-5056

**AGREEMENT BY DEFENDANT:** I understand and agree to comply with every condition marked above, and I understand that if I fail to comply with any conditions of my release, the Court will immediately issue a warrant for my arrest, and I will be subject to a revocation of release, an order of detention, and prosecution for contempt of court. I understand this appearance bond remains in effect during any proceeding on appeal or review.

X Terri Faulkner

Signature

April 4, 2016

Date Signed

Lakebay WA

City, State of Residence

---

**ORDER OF RELEASE**

It is therefore ORDERED:

- (1) Defendant shall comply with all conditions of this appearance Bond;
- (2) Defendant shall be released from custody, and shall remain at liberty so long as he or she complies with the provisions of this Appearance Bond, or until further order of the Court.

April 4, 2016

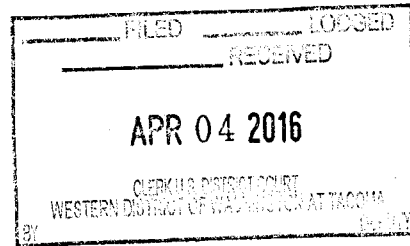
Date Signed

Karen L. Strombom

Karen L. Strombom

UNITED STATES MAGISTRATE JUDGE

cc: Defendant, Defense Counsel, U.S. Attorney, U.S. Marshal, Pretrial Services



UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT TACOMA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
TERRI FAULKNER,  
  
Defendant.

CASE NUMBER MJ16-5056

WAIVER OF RULE 5(c)(3)(D) HEARING  
and ORDER OF TRANSFER

WAIVER OF RULE 5(c)(3)(D) HEARING

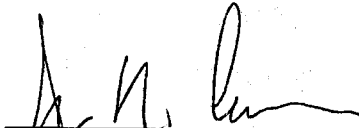
I, Terri Faulkner, have appeared before a United States Magistrate Judge in the Western District of Washington, who has advised me of the provisions of Rule 20/Rule 58 and of and my right to a further hearing pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure. I wish to waive my right to such further hearing, therefore:

- (a) I acknowledge that I am the person named in an indictment, information or warrant pending in the U. S. District Court for the Northern District of Texas at Fort Worth (4:16-mj-165).
- (b) I waive my right to production of the warrant or any other original papers relating to these charges or certified copies thereof;
- (c) If I am entitled to a preliminary examination, I elect to have it conducted in the district

where the prosecution is pending; and,

(d) I consent to the issuance of an order directing me to appear and answer in said district where the charges are pending.

DATED this 4<sup>th</sup> day of April, 2016.

  
\_\_\_\_\_  
Defense Counsel  
John R. Carpenter, AFPU

  
\_\_\_\_\_  
Signature of Defendant

\* \* \* \* \*

#### ORDER OF TRANSFER

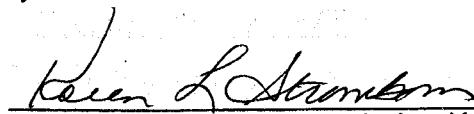
Based upon the foregoing Waiver, it is hereby ORDERED that further proceedings in this case shall be conducted in the U. S. District Court for the Northern District of Texas at Fort Worth.

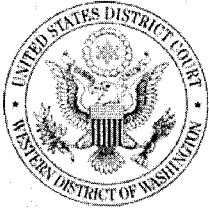
The Clerk of this Court shall forthwith transmit to the Clerk in said district the records of proceedings conducted in this district.

Unless defendant is released on bond, the U. S. Marshal is directed to transport defendant as promptly as possible to that district .

If released on bond, defendant is directed to appear in that district for further proceedings at the time and place specified on the bond, or as otherwise directed by court order.

DATED this 4<sup>th</sup> day of April, 2016, 2015.

  
\_\_\_\_\_  
United States Magistrate Judge Karen L. Strombom



**UNITED STATES DISTRICT COURT**

**WESTERN DISTRICT OF WASHINGTON**

**OFFICE OF THE CLERK**

Tacoma

1717 Pacific Ave., Suite 3100

Tacoma, WA 98402

(253) 882-3826

**WILLIAM M. MCCOOL**  
District Court Executive  
Clerk of Court

**LORI LANDIS**  
Chief Deputy Clerk

April 5, 2016

**CLERK, US DISTRICT COURT**

Northern District of Texas at Fort Worth

InterdistrictTransfer\_TXND@txnd.uscourts.gov

Re: Terri Faulkner

Your No: 4:16-MJ-165

Our No: MJ16-5056

Dear Clerk:

A Waiver of Rule 5 Hearings and Order of Transfer were entered, transferring the above captioned case to your court pursuant to Rule 5. Attached you will find a PDF image of our *Internal* Docket Sheet and **all** documents contained in the Western District of Washington Court File.

The defendant was released on bond and directed to appear in your district on April 12, 2016, at 10:00am, 5<sup>th</sup> Floor Courtroom, 501 W 10<sup>th</sup> Street, Fort Worth, TX, 76102.

Please acknowledge receipt by returning this letter to me at  
Traci\_Whiteley@wawd.uscourts.gov.

Sincerely,

WILLIAM M. MCCOOL, District Court Executive

By Traci Whiteley

Deputy Clerk